

Minutes of Regular Meeting

The Board of Trustees
Keller Independent School District

A Regular meeting of the Board of Trustees of the Keller Independent School District was held January 14, 2008, beginning at 6:30 PM in the Education Center, 350 Keller Parkway, Keller, Texas.

Members Present: Robert Apetz, Cindy Lotton, Jason Wylie, Dr. David Farmer, Scott Brown (arrived at 6:37 PM), Lara Lee Hogg, Kevin Stevenson

Superintendent: James R. Veitenheimer

Attorney: Thomas E. Myers

1. 6:35 PM CALL TO ORDER
2. PLEDGES OF ALLEGIANCE

The Pledges of Allegiance were led by students from Bluebonnet Elementary.

3. PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) REPORT

The AEIS report was presented by Director of Assessment, Amanda Barrios. There were no questions or comments from the public.

4. AWARDS/ACHIEVEMENTS
 - A. Accountability Ratings/Gold Performance Acknowledgements
 - B. Board Appreciation Month

Awards were presented as per the attached agenda pages.

5. AUDIENCE WITH INDIVIDUALS

Len AVECILLA, representative from PAGE (Parents Advocating for Gifted Education), gave the Board members a certificate of lifetime membership in PAGE and books regarding gifted education in recognition of Board Appreciation Month.

6. 7:30 PM EXECUTIVE SESSION was called for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146. Section 551.071, Consultation with Attorney, Section 551.074, Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint)

7. 8:35 PM RECONVENED INTO OPEN SESSION

8. SUPERINTENDENT'S REPORT

Dr. Veitenheimer expressed pride in the principals for their accomplishments and thanked the Board members for their service to the district. Penny Benz introduced new Heritage Elementary principal, Christy Johnson.

9. CONSENT AGENDA
 - A. Approval of Minutes
 - B. Approval of Employment Recommendations
 - C. Approval of Innovative CTE Courses
 - D. Approval of Budget Amendments
 - E. Approval of Bids/Bid Renewals

Mr. Stevenson moved, seconded by Dr. Farmer, to approve the consent agenda as presented. Motion carried 7/0.

10. ACTION

A. Approval of Purchases Exceeding \$15,000

Mrs. Lotton moved, seconded by Mr. Wylie, to approve the purchases exceeding \$15,000 as presented. Motion carried 7/0.

B. Consideration of Items Pulled from Consent Agenda (if applicable)

No items were removed from the consent agenda.

11. PREVIEW FOR FEBRUARY 11, 2008: The following items were previewed for action on February 11, 2008.

A. Career and Technology Agreement with Tarrant County Hospital District

B. Policy Revision: CDA Local

C. Board Standard Operating Procedure Revisions

12. REPORTS: The following reports were presented:

A. New State Assessments and Special Education

B. Preliminary Budget Assumptions and Anticipated Expenditures

C. KISD Investment Review

13. WORK SESSION/DISCUSSION

A. City of Fort Worth Road/Bond Update

14. EXECUTIVE SESSION for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 through 551.146 was not called.

15. RECONVENE INTO OPEN SESSION – N/A

16. ADJOURNMENT

Mr. Stevenson moved, seconded by Mrs. Hogg, for adjournment at 9:25 PM. Motion carried 7/0.

+++++

Jason Wylie, Secretary

Robert L. Apetz, President